

PRESENTATION BY ELEANOR E. SCHMIDT, DIRECTOR OF LIBRARY SERVICES  
AND GREG DAVY, PUBLIC INFORMATION OFFICER  
ACKNOWLEDGING RECEIPT OF 2ND PLACE AWARD FROM  
CITY COUNTY COMMUNICATION MARKETING ASSOCIATION (3CMA)  
FOR CITY'S LIBRARY CARD CAMPAIGN

PRESENTATION OF PROCLAMATION FOR  
DOMESTIC VIOLENCE AWARENESS MONTH

GULFSTREAM UPDATE BY JOAN CATERINO, COMMUNICATIONS MANAGER

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 2)
1. Community Planning Rezoning - Commercial Properties on Second Street and the property at the intersection of Ocean Boulevard and Livingston Drive. (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map.) (Case No. 9510-5 RZ/CE-656-95) (City Planning Commission) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 3)
2. Appeal of James N. Lees from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 2163 Elm Avenue, Units 1-16. (Report of Director of Planning and Building) (Planning and Building) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or  
Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27610. (Doc. 4)

3. Consideration of approval of sale of Redevelopment Agency-owned property located at 1669 W. Anaheim Street in the West Long Beach Industrial Redevelopment Project Area to Cowelco Corporation. (Report of Director of Community Development) (Resolution approving the proposed purchase and sale agreement between the Redevelopment Agency of the City of Long Beach, California and Cowelco; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 5)

4. Application of Hak Heang Restaurant Inc., dba Hak Heang Restaurant Inc., for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2041 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (5 - 15)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F.

5. **RECEIVE AND FILE** Annual Report of Economic Development Commission for period ending September 30, 1999. (Community Development)

Set date of hearing for Tues. Nov. 16, 1999, at 5:00 P.M. (Doc. 6)

6. **SET DATE OF HEARING** for Tuesday, November 16, 1999, at 5:00 P.M., on the application of Ricardo Mazariegos, dba El Centenario, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 1650 Santa Fe Avenue. (Financial Management) (District 1)

Set date of hearing for Tues. Nov. 16, 1999, at 5:00 P.M. (Doc. 7)

7. **SET DATE OF HEARING** for Tuesday, November 16, 1999, at 5:00 P.M., on the application of Maria E. and Mario L. Miramontes, dba Ms. Whis Cocktails, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 2476 Santa Fe Avenue. (Financial Management) (District 7)

- Auth'd. City Mgr.  
(Doc. 8)

8. **AUTHORIZE CITY MANAGER** to execute agreement with KPMG LLP for annual license, maintenance and support agreements and other support as needed for three years in an amount not to exceed \$660,000. (Financial Management)
- Auth'd. City Mgr.  
(Doc. 33)

9. **AUTHORIZE CITY MANAGER** to execute Affiliation Agreement with Regents of University of California to allow students at the UCLA Center for Prehospital Care to serve field internships in Long Beach. (Fire Chief)
- Auth'd. City Atty.  
(Docs. 9-10)

10. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,615 in compliance with Appeals Board order for claim of Teresa Blackwood; and \$12,880 for claim of James Sutton. (Law)
- Auth'd. City Mgr.  
(Doc. 11)

11. **AUTHORIZE CITY MANAGER** to execute renewal of License for Non-Federal Use of Real Property Agreement between City of Long Beach and United States Government, Department of the Navy, for use of certain Long Beach Naval Base properties (parking lot area) by Long Beach Police Department for use as a Driver Training Center. (Police) (District 2)
- Req'd. City Atty.  
(Doc. 12)

12. **REQUEST CITY ATTORNEY** to prepare amendments to Sections 10.52.040 and 10.54.040 of the Long Beach Municipal Code, Roller Skating and Skateboards - Areas Prohibited, modifying existing subsections to add the north side of Fourth Street between Cherry Avenue and Rose Place. (Public Works) (District 2)
- R & F.  
(Docs. 13-14)

13. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, October 13, 1999  
Harbor Commission, October 25, 1999
- Ref'd. to City Atty.  
(Docs. 15-31)

14. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Allstate Insurance Company	\$	931.32
American Family Insurance Group		12,970.12
Manuel Barela		1,408.00
Tehran Boldon		2,666.00
Lakeisha Coleman		115.00
Deberah Jo Cousin		9,430.83
Marilyn Joyce Cresser		1,900.00
Colleen Gardner		400.00
Timothy J. Golt		5,675.00
Jay C. Hamilton		10,000.00
Alfred Layne		479.00
Carlos J. Santiago		1,033.81
Wallace E. Smith		102.57
Daniel Soma	Amount	Unknown
James G. Spence		1,000.00
Daniel Williams		253.92
Woolpert Motors		500.00
- Approved.  
(Doc. 34)

15. **APPROVE** Proclamations proclaiming October 1999 as Domestic Violence Awareness Month.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- R & F. and req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.  
(Doc. 35)

16. Application of Medardo Ledesma Torres and Rosalba Torres, dba La Fiesta Bar, for an alcoholic beverage license at 136 E. Anaheim Street. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions.)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to Tidelands and Harbor and Transportation and Infrastructure Committees for joint meeting on November 9, 1999 at 3:00 P.M.  
(Doc. 36)

17. Councilmember Frank Colonna, Third District, Chair, Tidelands and Harbor Committee and Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, requesting that the matter of Port Transportation Master Plan be referred to a joint meeting of the Tidelands and Harbor and the Transportation and Infrastructure Committees for review on November 9, 1999 at 3:00 P.M.

Suggested Action: Referred to Tidelands and Harbor and Transportation and Infrastructure Committees for joint meeting on November 9, 1999 at 3:00 P.M.

Auth'd. City Mgr. to execute all documents necessary to accept grant award of \$400,000 to assist the development of community retail/service center at Atlantic Avenue and 19th Street; and increased appropriations in the Community Development Grants Fund (SR 150) and the Department of Community Development (CD) by \$400,000.  
(Doc. 37)

18. Acting Director of Community Development, regarding grant award from the Federal Economic Development Administration. (District 6)

Suggested Action: Authorize City Manager to execute all documents necessary to accept grant award of \$400,000 to assist the development of community retail/service center at Atlantic Avenue and 19th Street; and increase appropriations in the Community Development Grants Fund (SR 150) and the Department of Community Development (CD) by \$400,000.

Auth'd. City Mgr. to execute contracts in an amount not to exceed \$1,662,449 for period of July 1, 1999 through June 30, 2000.  
(Doc. 38)

19. Acting Director of Community Development, regarding First Amendment to contracts with California State University Long Beach Foundation and the UAW-Labor Employment Training Corporation to provide Welfare-to-Work and Job Training Partnership Act program staffing services at the Career Transition Center and Boeing Re-Employment Center. (Citywide)

Suggested Action: Authorize City Manager to execute contracts in an amount not to exceed \$1,662,449 for period of July 1, 1999 through June 30, 2000.

Withdrawn from agenda.

20. ~~Director of Financial Management, regarding award of contract for Plans and Specifications No. G-221, Construction of 20-Inch Diameter High Pressure Gas Main Relocation. (District 2)~~

~~Suggested Action: Award contract to the lowest responsible bidder in the estimated amount of \$123,500, and authorize City Manager to execute said contract.~~

Approved all aforementioned adjustments to FY 2000 departmental and fund appropriations in accordance with existing City Council policy.  
(Doc. 39)

21. Director of Financial Management, regarding Fiscal Year 1999-2000 department/fund ordinance budget appropriation adjustments.

Suggested Action: Approve all aforementioned adjustments to FY 2000 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute subcontract for period of one year in an amount not to exceed \$130,572; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$4,322. (Doc. 40)

22. Acting Directors of Health and Human Services and Community Development, regarding subcontract with South Bay Center for Counseling to provide family support enrichment and job training services. (Citywide)

Suggested Action: Authorize City Manager to execute subcontract for period of one year in an amount not to exceed \$130,572; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$4,322.

Waived parking meter fees at 72nd Place, Bayshore, Granada, Granada Launch Ramp, Junipero, LaVerne, 54th Place, Claremont Launch Ramp, Belmont Pier, Marina Park, and Colorado Lagoon parking lots for resident parking during the Long Beach Marathon on November 14, 1999. (Doc. 41)

23. Director of Parks, Recreation and Marine, regarding waiver of beach parking fees for the Long Beach Marathon. (District 3)

Suggested Action: Waive parking meter fees at 72nd Place, Bayshore, Granada, Granada Launch Ramp, Junipero, LaVerne, 54th Place, Claremont Launch Ramp, Belmont Pier, Marina Park, and Colorado Lagoon parking lots for resident parking during the Long Beach Marathon on November 14, 1999.

Increased appropriations in the Fleet Fund (IS386) and in the Department of Public Works (PW) by \$2,289,705; auth'd. City Mgr. to execute agreement with Koury Inspection and Testing Inc. in an amount not to exceed \$137,480 for term of one year; and auth'd. City Mgr. to execute amendments to Agreement No. 25980 with Simplus Management Corporation adding an amount not to exceed \$105,000 and extending term until April 30, 2000, Agreement No. 25953 with Snyder Langston for relocation services adding an amount not to exceed \$200,000 and extending the term until April 30, 2000, and Agreement No. 25774 with Snyder Langston for design-build services adding amount not to exceed \$1,439,388 and extending term through April 30, 2000. (Doc. 42)

24. Director of Public Works, regarding appropriation adjustment and amendment to various contracts for completion of the Temple-Willow Facility construction. (District 5)

Suggested Action: Increase appropriations in the Fleet Fund (IS386) and in the Department of Public Works (PW) by \$2,289,705; authorize City Manager to execute agreement with Koury Inspection and Testing Inc. in an amount not to exceed \$137,480 for term of one year; and authorize City Manager to execute amendments to Agreement No. 25980 with Simplus Management Corporation adding an amount not to exceed \$105,000 and extending term until April 30, 2000, Agreement No. 25953 with Snyder Langston for relocation services adding an amount not to exceed \$200,000 and extending the term until April 30, 2000, and Agreement No. 25774 with Snyder Langston for design-build services adding amount not to exceed \$1,439,388 and extending term through April 30, 2000.

## RESOLUTIONS:

Adopted Resolution No. C-27611 authorizing the City Manager to implement a credit adjustment for Schedule 9 Tier III (high volume natural gas transportation) customers against current gas transportation volumes presently consumed for up to 18 months. (Doc. 43)

25. Approving a credit adjustment to gas transportation invoices of Schedule 9 contract customers in Tier III service usage.

Suggested Action: Adopt Resolution authorizing the City Manager to implement a credit adjustment for Schedule 9 Tier III (high volume natural gas transportation) customers against current gas transportation volumes presently consumed for up to 18 months.

November 2, 1999

Laid over to Tues., Nov. 9,  
1999.  
(Doc. 44)

26. Amending Resolution No. C-27601, known as the Salary Resolution of the City of Long Beach, relating to the position of City Clerk. (Law)  
Suggested Action: Adopt Resolution.

**NEW BUSINESS:**

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

27. Affidavit of Service for special meeting held November 1, 1999.

Rec d. and made a part of  
the permanent record.  
(Doc. 45)

28. Gloria Carter, submitting cards in protest of the Letter of Intent between the City and Southern California Edison.

29.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT